



Lunenburg Public Schools

Loxi Jo Calmes
Superintendent of Schools

MEETING NOTICE

SCHOOL COMMITTEE MEETING
Wednesday, November 9, 2011
Brooks House – 7:00 p.m.

Agenda

School Committee

David Reif
Gregory Berthiaume
Michael Mackin
Donna White
Colleen Shapiro

Superintendent

Loxi Jo Calmes

Recording Secretary

Mary Landi

Student Representative

Jen Markham

Guests

Susan Glenny, Joseph Dillon

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1. Call to Order

 2. Chairman's Report

 3. Review and Approve Minutes
 - October 19, 2011 Regular Session Minutes

 4. Review and Approve Warrants

 5. Superintendent's Report

 6. Student Report

 7. Public Comment

 8. New Business
 - Discussion
 - a. First Reading revised/new policies Concussion & Naming Facilities
 - b. FY13 Proposed Budgets : Nursing/Health; Lunenburg High School
 - Action
 - a. Hockey Waterville Valley Trip
 - b. Refresh SOI's
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9. Old Business

Action

- a. Revised District Math Curriculum – Third Reading
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10. Public Comment

11. Reports

- a. Advisory Committee - Reconfiguration
b. Finance Committee
c. School Councils
d. PTO
e. Policy Sub-Committee
f. Capital Planning Committee
g. Health Advisory Committee
h. PAC/SAL
i. Regional Planning Committee
j. Rep. Benson's Advisory
l. Other
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12. Continuing Projects/Estimated Date of Completion

13. Items for Future Discussion

- Workshop Sessions
 - Facilities Use Procedure
 - Civic Engagement
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14. Executive Session - M.G.L. Chapter 39, Section 23B [3] To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the government's bargaining or litigating position.
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15. Adjournment

Next Meeting

November 16, 2011 at Town Hall